

AGENDA

Intellectual Property Law Section Executive Committee Meeting

Embassy Suites Hotel, South Lake Tahoe

Saturday, July 26, 2008 * 9:00a.m. – 2:00p.m. & Sunday, July 27, 2008 * 9:00a.m. – Noon

Call-in number: 1-800-304-8043 Passcode: 346923

1. Call to Order
2. Approval of Minutes from April 8, 2008
3. May 2008 Financial Summary and Analysis
4. Subcommittee CLE Programs and LegalSpan
 - a) Stand-Alone Program Costs and Policy Discussion
 - b) Pricing (and discount policy)
 - c) Paperless handouts
 - d) Vegetarian meals
 - e) Local speakers
 - f) Airport venues
 - g) Adopt Policy(ies)
5. Programming
 - a) Issues raised by current programming trends
 - b) Policy discussion and proposals
 - c) Adopt policy proposal
 - d) Set 2009 programming
 - e) Appointment of a single chair for each program
 - f) Sponsorship policy
6. By-Laws and State Bar Rules
 - a) Review of pertinent rules and policies
 - b) Structuring subcommittee/standing committees within By-Laws
 - c) Legislation Standing Committee role
 - d) Voting and proxies
 - e) Recommended revisions to By-Laws
7. Standing Committee Cross-Over Emailing
 - a) Problem described
 - b) Policy Discussion and proposals
 - c) Adopt policy proposal
8. Advisor Selection and Terms
 - a) Review of past practices and rules
 - b) Policy Discussion and proposals
 - c) Adopt policy proposal
9. New Appointments
 - a) Council of Sections
 - b) Web Liaison
 - c) Standing Committee Liaisons
 - d) D.C. Trip
 - e) Education Chair
 - f) Acquisitions Editor
10. AB3050
11. State Bar Staff Report
12. Next Executive Committee Meeting and Meeting:

Meeting: Friday, Sept. 26, 2008; Monterey Marriott Hotel * Los Angeles Room @ 2:00 p.m. – 5:30 p.m.
Dinner: Friday, Sept. 26, 2008; Fresh Cream Monterey * Wine Room @ 7:00 p.m. – 9:00 p.m.
13. Other Business